# BEFORE THE DIVISION OF MEDICAL QUALITY MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Agains	t: )
PEDRO CARRILLO, M.D.	) ) File No. 04-2001-120674
Physician's and Surgeon's Certificate No. G 55750	)
Respondent.	) ) )
	<u>DECISION</u>
The attached Stipulated Settleme Decision and Order of the Division of M Department of Consumer Affairs, State	ent and Disciplinary Order is hereby adopted as the ledical Quality of the Medical Board of California, of California.
This Decision shall become effect	ive at 5:00 p.m. on April 28, 2004
IT IS SO ORDERED March 29	, 2004
	MEDICAL BOARD OF CALIFORNIA  By:
	Lorie G. Rice, Chair

Panel A

Division of Medical Quality

	BILL LOCKYER, Attorney General			
	of the State of California JOHN E. DeCURE, State Bar No. 150700			
	Deputy Attorney General California Department of Justice			
	4 300 So. Spring Street, Suite 1702 Los Angeles, CA 90013	•		
	Telephone: (213) 897-8854 Facsimile: (213) 897-1071			
,	<u>.  </u>			
	7 Horneys for Complainant			
;	BEFORE THE DIVISION OF MEDICAL QUALITY			
ç	MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA			
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11	11	Case No. 04-2001-120674		
12	ZZJ L, Z Avenue	OAH No. L-2003-041017		
13	Il Escondido California 02025	STIPULATED SETTLEMENT AND		
14	Physician and Surgeon's Certificate No. G 55750	DISCIPLINARY ORDER		
15	Respondent.			
16	<u> </u>			
17				
18	IT IS HEREBY STIPULATED AND	AGREED by and between the parties to the		
19	above-entitled proceedings that the following matters	Note the parties to the		
20	i and the following matters	saic true;		
21	D A D ТИТС	7		
22	PARTIES  1. Ron Joseph (Complainant) is the	_		
23	- 1000pm (Complainant) 15 ti	he Executive Director of the Medical Board		
24	of California (Medical Board). He brought this action solely in his official capacity and is represented in this matter by Bill Lockyer, Attorney General of the State of California, by John I			
25	DeCure, Deputy Attorney General.	seneral of the State of California, by John E		
26	·	1		
27	hv attorney Timothy I. Store 1.1.	spondent) is represented in this proceeding		
28	by attorney Timothy J. Stafford, whose address is Stafford & Associates, 15 Enterprise, Suite			
	430, Aliso Viejo, CA 92656.			
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3. On or about August 19, 1985, the Medical Board issued Physician and Surgeon's Certificate No. G 55750 to Respondent. The Physician and Surgeon's Certificate is current and will expire on September 30, 2004, unless renewed.

### <u>JURISDICTION</u>

4. Accusation No. 04-2001-120674 was filed before the Division of Medical Quality (Division) for the Medical Board, Department of Consumer Affairs, and is currently pending against Respondent. The Accusation and all other statutorily required documents were properly served on Respondent on December 11, 2002. Respondent timely filed his Notice of Defense contesting the Accusation. A copy of Accusation No. 04-2001-120674 is attached as exhibit A and incorporated herein by reference.

## **ADVISEMENT AND WAIVERS**

- 5. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Accusation No. 04-2001-120674. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 6. Respondent is fully aware of his legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to be represented by counsel at his own expense; the right to confront and cross-examine the witnesses against him; the right to present evidence and to testify on his own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 7. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

### **CULPABILITY**

- 8. Respondent admits the truth of each and every charge and allegation in Accusation No. 04-2001-120674.
  - 9. Respondent agrees that his Physician and Surgeon's Certificate is subject

to discipline and he agrees to be bound by the Division's imposition of discipline as set forth in the Disciplinary Order below.

## **CONTINGENCY**

- Quality. Respondent understands and agrees that counsel for Complainant and the staff of the Medical Board of California may communicate directly with the Division regarding this stipulation and settlement, without notice to or participation by Respondent or his counsel. By signing the stipulation, Respondent understands and agrees that he may not withdraw his agreement or seek to rescind the stipulation prior to the time the Division considers and acts upon it. If the Division fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Division shall not be disqualified from further action by having considered this matter.
- 11. The parties understand and agree that facsimile copies of this Stipulated Settlement and Disciplinary Order, including facsimile signatures thereto, shall have the same force and effect as the originals.
- 12. In consideration of the foregoing admissions and stipulations, the parties agree that the Division may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

## **DISCIPLINARY ORDER**

IT IS HEREBY ORDERED that Physician and Surgeon's Certificate No. G 55750 issued to Respondent Pedro Carrillo, M.D., is revoked. However, the revocation is stayed and Respondent is placed on probation for three (3) years on the following terms and conditions.

1. <u>CLINICAL TRAINING PROGRAM</u> Within 60 calendar days of the effective date of this Decision, respondent shall enroll in a clinical training or educational program equivalent to the Physician Assessment and Clinical Education Program (PACE) offered at the University of California - San Diego School of Medicine ("Program").

The Program shall consist of a Comprehensive Assessment program comprised of

a two-day assessment of respondent's physical and mental health; basic clinical and communication skills common to all clinicians; and medical knowledge, skill and judgment pertaining to respondent's specialty or sub-specialty, and at minimum, a 40 hour program of clinical education in the area of practice in which respondent was alleged to be deficient and which takes into account data obtained from the assessment, Decision(s), Accusation(s), and any other information that the Division or its designee deems relevant. Respondent shall pay all expenses associated with the clinical training program.

Based on respondent's performance and test results in the assessment and clinical education, the Program will advise the Division or its designee of its recommendation(s) for the scope and length of any additional educational or clinical training, treatment for any medical condition, treatment for any psychological condition, or anything else affecting respondent's practice of medicine. Respondent shall comply with Program recommendations.

At the completion of any additional educational or clinical training, respondent shall submit to and pass an examination. The Program's determination whether or not respondent passed the examination or successfully completed the Program shall be binding.

Respondent shall complete the Program not later than six months after respondent's initial enrollment unless the Division or its designee agrees in writing to a later time for completion.

Failure to participate in and complete successfully all phases of the clinical training program outlined above is a violation of probation.

2. <u>NOTIFICATION</u> Prior to engaging in the practice of medicine during probation, the respondent shall provide a true copy of the Decision(s) and Accusation(s) to the Chief of Staff or the Chief Executive Officer at every hospital where privileges or membership are extended to respondent, at any other facility where respondent engages in the practice of medicine, including all physician and locum tenens registries or other similar agencies, and to the Chief Executive Officer at every insurance carrier which extends malpractice insurance coverage to respondent. Respondent shall submit proof of compliance to the Division or its designee within 15 calendar days.

This condition shall apply to any change(s) in hospitals, other facilities or insurance carrier.

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SUPERVISION OF PHYSICIAN ASSISTANTS During probation, 3. respondent is prohibited from supervising physician assistants.

OBEY ALL LAWS Respondent shall obey all federal, state and local 4. laws, all rules governing the practice of medicine in California, and remain in full compliance with any court ordered criminal probation, payments and other orders.

- QUARTERLY DECLARATIONS Respondent shall submit quarterly 5. declarations under penalty of perjury on forms provided by the Division, stating whether there has been compliance with all the conditions of probation. Respondent shall submit quarterly declarations not later than 10 calendar days after the end of the preceding quarter.
- 6. PROBATION UNIT COMPLIANCE Respondent shall comply with the Division's probation unit. Respondent shall, at all times, keep the Division informed of respondent's business and residence addresses. Changes of such addresses shall be immediately communicated in writing to the Division or its designee. Under no circumstances shall a post office box serve as an address of record, except as allowed by Business and Professions Code section 2021(b).

Respondent shall not engage in the practice of medicine in respondent's place of residence. Respondent shall maintain a current and renewed California physician's and surgeon's license.

Respondent shall immediately inform the Division, or its designee, in writing, of travel to any areas outside the jurisdiction of California which lasts, or is contemplated to last, more than 30 calendar days.

INTERVIEW WITH THE DIVISION, OR ITS DESIGNEE Respondent 7. shall be available in person for interviews either at respondent's place of business or at the probation unit office, with the Division or its designee, upon request at various intervals, and either with or without prior notice throughout the term of probation.

8. RESIDING OR PRACTICING OUT-OF-STATE In the event respondent should leave the State of California to reside or to practice, respondent shall notify the Division or its designee in writing 30 calendar days prior to the dates of departure and return. Non-practice is defined as any period of time exceeding 30 calendar days in which respondent is not engaging in any activities defined in Sections 2051 and 2052 of the Business and Professions Code.

All time spent in an intensive training program outside the State of California which has been approved by the Division or its designee shall be considered as time spent in the practice of medicine within the State. A Board-ordered suspension of practice shall not be considered as a period of non-practice. Periods of temporary or permanent residence or practice outside California will not apply to the reduction of the probationary term. Periods of temporary or permanent residence or practice outside California will relieve respondent of the responsibility to comply with the probationary terms and conditions with the exception of this condition and the following terms and conditions of probation: Obey All Laws; Probation Unit Compliance; and Cost Recovery.

Respondent's license shall be automatically canceled if respondent's periods of temporary or permanent residence or practice outside California total two years. However, respondent's license shall not be canceled as long as respondent is residing and practicing medicine in another state of the United States and is on active probation with the medical licensing authority of that state, in which case the two year period shall begin on the date probation is completed or terminated in that state.

## 9. FAILURE TO PRACTICE MEDICINE - CALIFORNIA RESIDENT

In the event respondent resides in the State of California and for any reason respondent stops practicing medicine in California, respondent shall notify the Division or its designee in writing within 30 calendar days prior to the dates of non-practice and return to practice. Any period of non-practice within California, as defined in this condition, will not apply to the reduction of the probationary term and does not relieve respondent of the responsibility to comply with the terms and conditions of probation. Non-practice is defined as

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any period of time exceeding 30 calendar days in which respondent is not engaging in any activities defined in sections 2051 and 2052 of the Business and Professions Code.

All time spent in an intensive training program which has been approved by the Division or its designee shall be considered time spent in the practice of medicine. For purposes of this condition, non-practice due to a Board-ordered suspension or in compliance with any other condition of probation, shall not be considered a period of non-practice.

Respondent's license shall be automatically canceled if respondent resides in California and for a total of two years, fails to engage in California in any of the activities described in Business and Professions Code sections 2051 and 2052.

- 10. COMPLETION OF PROBATION Respondent shall comply with all financial obligations (e.g., cost recovery, restitution, probation costs) not later than 120 calendar days prior to the completion of probation. Upon successful completion of probation, respondent's certificate shall be fully restored.
- 11. VIOLATION OF PROBATION Failure to fully comply with any term or condition of probation is a violation of probation. If respondent violates probation in any respect, the Division, after giving respondent notice and the opportunity to be heard, may revoke probation and carry out the disciplinary order that was stayed. If an Accusation, Petition to Revoke Probation, or an Interim Suspension Order is filed against respondent during probation, the Division shall have continuing jurisdiction until the matter is final, and the period of probation shall be extended until the matter is final.
- 12. COST RECOVERY The Medical Board waives recovery of its investigative and prosecution costs in this matter.
- LICENSE SURRENDER Following the effective date of this Decision, if 13. respondent ceases practicing due to retirement, health reasons or is otherwise unable to satisfy the terms and conditions of probation, respondent may request the voluntary surrender of respondent's license. The Division reserves the right to evaluate respondent's request and to exercise its discretion whether or not to grant the request, or to take any other action deemed appropriate and reasonable under the circumstances. Upon formal acceptance of the surrender,

respondent shall within 15 calendar days deliver respondent's wallet and wall certificate to the Division or its designee and respondent shall no longer practice medicine. Respondent will no longer be subject to the terms and conditions of probation and the surrender of respondent's license shall be deemed disciplinary action. If respondent re-applies for a medical license, the application shall be treated as a petition for reinstatement of a revoked certificate.

14. <u>PROBATION MONITORING COSTS</u> Respondent shall pay the costs associated with probation monitoring each and every year of probation, as designated by the Division, which are currently set at \$2,874, but may be adjusted on an annual basis. Such costs shall be payable to the Medical Board of California and delivered to the Division or its designee no later than January 31 of each calendar year. Failure to pay costs within 30 calendar days of the due date is a violation of probation.

## **ACCEPTANCE**

I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully discussed it with my attorney, Timothy J. Stafford. I understand the stipulation and the effect it will have on my Physician and Surgeon's Certificate. I enter into this Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Division of Medical Quality, Medical Board of California.

DATED: 2/10/2007

PEDRO CARRILLO, M.D.

Respondent

I have read and fully discussed with Respondent Pedro Carrillo, M.D., the terms and conditions and other matters contained in the above Stipulated Settlement and Disciplinary

Order. I approve its form and content.

DATED:

TIMOTHY J. STAFFORD

Attorney for Respondent

## **ENDORSEMENT** The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Division of Medical Quality, Medical Board of California of the Department of Consumer Affairs. DATED: Much 4, 2004 BILL LOCKYER, Attorney General of the State of California eputy Attorney General Attorneys for Complainant DOJ Docket/Matter ID Number: 03573160-LA02 2200 Carrillo.stip.wpd

## Exhibit A Accusation No. 04-2001-120674

	BILL LOCKYER, Attorney General of the State of California JOHN E. DeCURE, State Bar No. 150700 Deputy Attorney General, for KAREN B. CHAPPELLE Deputy Attorney General	FILED  STATE OF CALIFORNIA  MEDICAL BOARD OF CALIFORNIA  SACRAMENTO December 11, 20 02  BY Menue Mone Analys	
5	California Department of Justice 300 So. Spring Street, Suite 1702 Los Angeles, CA 90013 Telephone: (213) 897-8944	ANALYS	
6 7	(213) 05/-10/1		
. 8	To Complaniant	A.	
9	BEFORE THE		
10	DIVISION OF MEDICAL QUALITY MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
11 12			
13	In the Matter of the Accusation Against:	Case No. 04-2001-120674	
13	PEDRO CARRILLO, M.D. P.O. Box 1062 Cedar Glen, CA 92321	ACCUSATION	
15	Physician & Surgeon's Certificate No. G55750		
16	Respondent.		
17			
18	Complainant alleges:		
19	<u>PARTIES</u>	<u>S</u>	
20	1. Ron Joseph (Complainant) brit	ngs this Accusation solely in his official	
21	capacity as the Executive Director of the Medical Board of California, Department of Consumer		
22	Affairs.		
23	2. On or about August 19, 1985, t	the Medical Board of California issued	
24	Physician & Surgeon's Certificate Number G55750 to	Pedro Carrillo, M.D. (Respondent). The	
25	Physician & Surgeon's Certificate is current and will expire on September 30, 2004, unless		
26	renewed.		
27	<u>JURISDICTIO</u>	<u>NC</u>	
28	3. This Accusation is brought before	ore the Division of Medical Quality	
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(Division) for the Medical Board of California, Department of Consumer Affairs under the authority of the below mentioned statutes and regulations.<sup>1</sup>

- 4. Section 2227 of the Code provides that a licensee who is found guilty under the Medical Practice Act may have his or her license revoked, suspended for a period not to exceed one year, placed on probation and required to pay the costs of probation monitoring, or such other action taken in relation to discipline as the Division deems proper.
  - 5. Section 2234 of the Code states:

"The Division of Medical Quality shall take action against any licensee who is charged with unprofessional conduct. In addition to other provisions of this article, unprofessional conduct includes, but is not limited to, the following:

- "(a) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of, or conspiring to violate, any provision of this chapter [Chapter 5, the Medical Practice Act].
  - "(b) Gross negligence.
  - "(c) Repeated negligent acts.
  - "(d) Incompetence.
- "(e) The commission of any act involving dishonesty or corruption which is substantially related to the qualifications, functions, or duties of a physician and surgeon.
- "(f) Any action or conduct which would have warranted the denial of a certificate."
- 6. Section 2266 of the Code provides that the failure of a physician and surgeon to maintain adequate and accurate records relating to the provision of services to their patients constitutes unprofessional conduct.
- 7. Section 125.3 of the Code provides, in pertinent part, that the Division may request the administrative law judge to direct a licentiate found to have committed a

<sup>1.</sup> All statutory references are to the Business and Professions Code (Code) unless otherwise indicated.

part:

violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

- 8. Section 14124.12 of the Welfare and Institutions Code states, in pertinent
- "(a) Upon receipt of written notice from the Medical Board of California, the Osteopathic Medical Board of California, or the Board of Dental Examiners of California, that a licensee's license has been placed on probation as a result of a disciplinary action, the department may not reimburse any Medi-Cal claim for the type of surgical service or invasive procedure that gave rise to the probation, including any dental surgery or invasive procedure, that was performed by the licensee on or after the effective date of probation and until the termination of all probationary terms and conditions or until the probationary period has ended, whichever occurs first. This section shall apply except in any case in which the relevant licensing board determines that compelling circumstances warrant the continued reimbursement during the probationary period of any Medi-Cal claim, including any claim for dental services, as so described. In such a case, the department shall continue to reimburse the licensee for all procedures, except for those invasive or surgical procedures for which the licensee was placed on probation."

## FIRST CAUSE FOR DISCIPLINE

(Gross Negligence)

- 9. Respondent is subject to disciplinary action under section 2234, subsection (b), of the Code in that he committed gross negligence in the care and treatment of patient G.J.<sup>2</sup> The circumstances are as follows:
- 10. On or about October 12, 1998, patient G.J., a male patient who was fifty-seven years old at the time, saw Respondent with a complaint of headache. Previously the patient had been treated for minor medical problems such as hypertension, obesity, and upper respiratory

<sup>2.</sup> The names of patients are kept confidential to protect their privacy rights. The patient names will be revealed to Respondent upon receipt of his written request for discovery.

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infections, but he had never before complained to Respondent about headaches. The specific complaint respondent recorded in the patient's medical records was for "headache times 6 days ago," yet Respondent does not state whether the patient was still suffering from a headache. Respondent recorded an abbreviated history of present illness which stated only "Six day left temple headache, increased blood pressure, patient stressed." Respondent noted physical examination findings of blood pressure of 170/90, otherwise normal vital signs, and tenderness of the left temple. No other physical examination was documented and there is no indication in the patient records that a neurologic, head-eyes-ears-nose-throat, or neck examination was performed. Respondent's assessment was "hypertension and stress headache," and he treated the patient with prescriptions for Lotensin (an anti-hypertensive agent) and Lodine (a non-steroidal anti-inflammatory drug).

- On or about October 20, 1998, patient G.J. saw Respondent again to 11. "recheck blood pressure," according to Respondent's patient notes. The patient told Respondent that his headache was improved with alcohol. Respondent did not obtain a significant medical history. A physical examination was performed and noted blood pressure of 138/82 and "modest trapezial spasm." Respondent also noted tenderness of the "temple, nuchal" without explaining what this meant. Respondent did not document a neurological examination. Respondent's assessment was "hypertension and stress," and he treated the patient by increasing the dosage of Lotensin from ten milligrams per day to twenty milligrams per day.
- 12. On or about October 22, 2998, patient G.J. collapsed while at work and was taken to the Irvine Medical Center in critical condition. He was ultimately diagnosed as suffering from a massive sub-arachnoid hemorrhage and died later that day.
- Respondent committed gross negligence in the overall care and treatment 13. of patient J.G. based upon the following acts and/or omissions, taken together:
- By failing to obtain a meaningful medical history from the patient on or A. about October 12, 1998;
- By failing to perform a significant physical examination on or about B. October 12, 1998;

1	C.	By failing to consider and document a differential diagnosis on or about	
2	October 12, 1998;		
3	D.	By failing to obtain a meaningful interval medical history from the patient	
4	on or about October 20, 1998;		
5	E.	By failing to perform a significant physical examination on or about	
6	October 20, 1998; and		
7	F.	By failing to recognize and/or understand the concept of a "sentinel	
8	bleed" in relation to his assessment of the patient.		
9	SECOND CAUSE FOR DISCIPLINE		
10		(Incompetence)	
11	14.	Respondent is subject to disciplinary action under section 2234, subsection	
12	(d), of the Code in that he exhibited incompetence in the care and treatment of patient G.J. The		
13	circumstances are as follows:		
14	15.	Paragraphs 10 through 12 are incorporated by reference as if set forth in	
15	full.		
16	16.	Respondent exhibited incompetence in the care and treatment of patient	
17	G.J. as follows:		
18	A.	By failing to obtain a meaningful medical history from the patient on or	
19	about October 12, 1998;		
20	В.	By failing to perform a significant physical examination on or about	
21	October 12, 1998;		
22	C.	By failing to consider and document a differential diagnosis on or about	
23	October 12, 1998;		
24	D.	By failing to obtain a meaningful interval medical history from the patient	
25	on or about October 20, 1998;		
26	E.	By failing to perform a significant physical examination on or about	
27	October 20, 1998; and		
28	F.	By failing to recognize and/or understand the concept of a "sentinel	

1	bleed" in relation to his assessment of the patient.		
2	THIRD CAUSE FOR DISCIPLINE		
3	(Record Keeping)		
4	17. Respondent is subject to disciplinary action under section 2266 of the		
5	Code in that he committed unprofessional conduct by failing to maintain adequate and accurate		
6	records in the care and treatment of patient G.J. The circumstances are as follows:		
7	18. Paragraphs 10 through 12 are incorporated by reference as if set forth in		
8	full.		
9	19. Respondent committed unprofessional conduct by failing to maintain		
10	adequate and accurate records as follows:		
11	A. By failing to record the results of a meaningful medical history from the		
12	patient on or about October 12, 1998;		
13	B. By failing to record the results of a significant physical examination on or		
14	about October 12, 1998;		
15	C. By failing to document a differential diagnosis on or about		
16	October 12, 1998;		
17	D. By failing to record a meaningful interval medical history from the patient		
18	on or about October 20, 1998; and		
19	E. By failing to record the results of a significant physical examination on or		
20	about October 20, 1998.		
21	<u>PRAYER</u>		
22	WHEREFORE, Complainant requests that a hearing be held on the matters herein		
23	alleged, and that following the hearing, the Division of Medical Quality issue a decision:		
24	1. Revoking or suspending Physician & Surgeon's Certificate Number		
25	G55750, issued to Pedro Carrillo, M.D.;		
26	2. Revoking, suspending or denying approval of Pedro Carrillo, M.D.'s		
27	authority to supervise physician's assistants, pursuant to section 3527 of the Code;		
28	3. Ordering Pedro Carrillo, M.D. to pay the Division of Medical Quality the		

1	reasonable costs of the investigation	and enforcement of this case, and, if placed on probation,
2	the costs of probation monitoring;	
3	4. Taking such o	ther and further action as deemed necessary and proper.
4	DATED: December 11, 2002	
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6		$\mathcal{D} \wedge 1$
7		RON JOSEPH
8		Executive Director Medical Board of California
9		Department of Consumer Affairs State of California
10		Complainant
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